

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, :

19 CRIM 349

- v - : 19 Cr. _____

BANCA IMI SECURITIES CORP., : NOTICE OF INTENT TO
Defendant. : FILE AN INFORMATION

JUDGE OEIKEN

Please take notice that the United States Department of Justice, Antitrust Division will file an information upon the defendant's waiver of indictment, pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

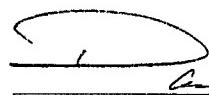
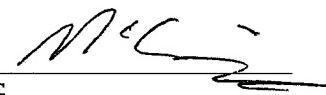
Dated: 04/05/2019
New York, New York

JUDGE OEIKEN

JAMES J. FREDRICKS
Chief, Washington Criminal II
Antitrust Division
U.S. Department of Justice

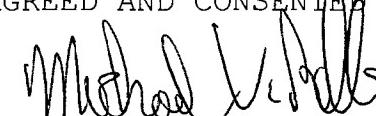
USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
FILED: 4/5/19

By:

 
DANIEL MCCUAIG
Trial Attorney, Antitrust Division
U.S. Department of Justice

AGREED AND CONSENTED TO:

By:


MICHAEL V. RELLA
Attorney for Banca IMI Securities Corp.